

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ INFORMATION ☒ INDICTMENTMatter Sealed: ☐ Juvenile ☒ Other than Juvenile

☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas
DISTRICT OF NEVADA Divisional Office

Name and Office of Person
Furnishing Information on
THIS FORM

Ellenrose Jarmolowich

☐ U.S. Atty ☐ Other U.S. Agency
Phone No. (702) 388-6336

Name of Asst.
U.S. Attorney
(if assigned)

AMBER M. CRAIG

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Jeremy Schwartz - FBI

☐ person is awaiting trial in another Federal or State Court
(give name of court)

☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:

☐ U.S. Atty ☐ Defense

SHOW
DOCKET NO.

☐ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under

MAG. JUDGE
CASE NO.Place of
offense

County

CASE NO. 2:13-cr-448

USA vs.

Defendant: JUAN CARLOS SILVA

Address:

☐ Interpreter Required Dialect:

Birth Date ☐ Male ☐ Alien
☐ Female (if applicable)

Social Security Number

DEFENDANT

Issue: ☒ Warrant ☐ Summons

Location Status:

Arrest Date or Date Transferred to Federal Custody ☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ FugitiveDefense Counsel (if any):

☐ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 15

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	21/841(a)(1) and (b)(1)(A)(viii) and 846	Conspiracy to Distribute a Controlled Substance	1
4	21/841(a)(1) and (b)(1)(B)(viii)	Possession of a Controlled Substance With Intent to Distribute	12